

**ALTUS CITY COUNCIL MEETING
MINUTES
JANUARY 5, 2016**

1. CALL TO ORDER

The City Council of Altus, Jackson County met in regular session Tuesday, January 5, 2016 at 7:25 p.m. in the City Council Chambers of City Hall. Notice of the agenda was duly filed and posted in the office of the City Clerk, December 31, 2015 at 4:59 p.m.

Mayor Smiley called the meeting to order at 7:25 p.m.

2. ROLL CALL

Members Present: Chris Riffle, Kevin McAuliffe, Jon Kidwell, Perry Shelton, Dwayne Martin, Doyle Jencks, Jason Winters, Rick Henry, Jack Smiley

Absent: None

Others Present: David Fuqua, Jan Neufeld, Catherine Coke, Debbie Davis, Jonny Barron, Donita Beers, Linda Walker, Sharon Sutton, Ken Pike, Jerry Gibson, Tim Murphy, Dennis & Angie Murphy, Barbara Burleson, Lloyd Colston, Phillip Beauchamp, Kyle Davis, Freddy Perez, Mike Villareal, Kyle Jameson, Daniel Adams, Kevin Jones, Officer Billy Fowler, Henry Hartsell, Lorin Winters and other public.

3. COMMENTS FROM THE AUDIENCE

None

4. CONSENT AGENDA

**A. APPROVE MINUTES FOR ALTUS CITY COUNCIL MEETING ON
JANUARY 5, 2016**

B. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jon Kidwell, Councilman
SECONDER:	Jason Winters, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

**C. APPROVE MIINUTES FOR EMERGENCY MEETING ON JANUARY 3,
2016.**

Minutes Acceptance: Minutes of Jan 5, 2016 6:30 PM (Minutes Approval)

- 5. CONSIDER DISCUSS AND VOTE TO RESCIND THE DISASTER EMERGENCY PROCLAMATION OF DECEMBER 27, 2015. AND/OR TAKE ANY OTHER APPROPRIATE ACTIONS.**

No Action

- 6. CONSIDER DISCUSS AND VOTE TO USE FUNDS FROM THE EMERGENCY FUND TO PURCHASE A GENERATOR FOR AN AMOUNT NOT TO EXCEED \$150,000.00 AND/OR TAKE ANY OTHER APPROPRIATE ACTIONS.**

The motion made was to go out for bids to include a 'turn key' process.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jack Smiley, Mayor
SECONDER:	Perry Shelton, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

- 7. CONSIDER, DISCUSS AND VOTE TO APPROVE A CONTRACT BETWEEN THE ALTUS MUNICIPAL AUTHORITY, THE CITY OF ALTUS, AND HCCCO, LLC, OF TULSA, OKLAHOMA, FOR THE WATER TREATMENT PLANT IMPROVEMENTS PHASE II, ALTUS BID NO. 18030, OR TAKE ANY OTHER APPROPRIATE ACTION.**

This item presented by Catherine Coke, City Attorney

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rick Henry, Councilman
SECONDER:	Chris Riffle, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

- 8. CONSIDER, DISCUSS AND VOTE TO APPROVE RESOLUTION NO. 2016-01 APPOINTING BILLY PERKINS, GENERAL MANAGER FOR HCCCO, LLC, OF TULSA, OKLAHOMA AS PURCHASING AGENT FOR THE WATER TREATMENT PLANT IMPROVEMENTS, PHASE II, ALTUS BID NO. 18030 PROJECT, OR TAKE ANY OTHER APPROPRIATE ACTION.**

This item presented by Catherine Coke, City Attorney

Resolution Number 2016-01 was approved, appointing Billy Perkins, Gen. Mgr. for HCCCo,LLC as Purchasing Agent for the Water Treatment Plant Improvements, Phase II.

Minutes Acceptance: Minutes of Jan 5, 2016 6:30 PM (Minutes Approval)

RESULT: APPROVED [UNANIMOUS]
MOVER: Doyle Jencks, Council Member
SECONDER: Kevin McAuliffe, Councilman
AYES: Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

9. CONSIDER, DISCUSS AND VOTE TO APPROVE CHANGE ORDER #1 FOR AIP PROJECT 3-40-0002-014-2015 TO “INSTALL PERIMETER FENCING AND GATES – PHASE II” REDUCING THE FINAL CONTRACT AMOUNT BETWEEN THE CITY OF ALTUS AND QUALITY FENCE COMPANY, INC. IN THE AMOUNT OF \$7,700.37.

This item presented by Daniel Adams, Airport Director

RESULT: APPROVED [UNANIMOUS]
MOVER: Rick Henry, Councilman
SECONDER: Chris Riffle, Councilman
AYES: Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

10. CONSIDER, DISCUSS AND VOTE TO APPROVE RESOLUTION NO. 2016-02 ENCOURAGING CONGRESS TO CONTINUE THE TAX-EXEMPT STATUS OF ALL MUNICIPAL BONDS, AUTHORIZE EXECUTION AND FORWARDING TO MESO FOR DISTRIBUTION TO MEMBERS OF THE OKLAHOMA CONGRESSIONAL DELEGATION.

This item presented by Catherine Coke, City Attorney

Resolution Number 2016-02 was approved, encouraging Congress to continue the Tax-Exempt Status of All Municipal Bonds.

RESULT: APPROVED [UNANIMOUS]
MOVER: Perry Shelton, Councilman
SECONDER: Doyle Jencks, Council Member
AYES: Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

11. VOTE TO GO INTO EXECUTIVE SESSION

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rick Henry, Councilman
SECONDER: Perry Shelton, Councilman
AYES: Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley
7:30 p.m.

EXECUTIVE SESSION ITEMS:

Minutes Acceptance: Minutes of Jan 5, 2016 6:30 PM (Minutes Approval)

- 12. DISCUSS IN EXECUTIVE SESSION THE APPRAISAL OF REAL PROPERTY, THE VALUE OF LEASED GROUNDWATER, PARAGRAPHS 3.2, 5.1 OF THE 2015 ROUND TIMBER GROUNDWATER LEASE AGREEMENT BETWEEN LEONARD KEITH SPEARS AND SHERRY K. SPEARS AND THE CITY AND PARAGRAPHS 2.1 - 2.3 OF EXHIBIT B TO SAID GROUNDWATER LEASE, AND IN OPEN SESSION, VOTE TO TAKE ANY APPROPRIATE ACTION, AS SPECIFICALLY AUTHORIZED BY SECTION 307 (B)(3) TITLE 25 O.S.A.**

Information Only

- 13. CONSIDER ANY MOTIONS AND VOTES RELATING TO THE EXECUTIVE SESSION ITEM(S).**

None

Out of Executive Session at 7:56 p.m.

- 14. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF THE AGENDA. (25 O.S.A. SECTION 3 -111 (9))**

None

15. MAYOR'S APPOINTMENTS

Mayor Smiley appointed Councilmen Perry Shelton and Chris Riffle, Animal Control , Assistant City Manager, Matt Wojnowski, and Brenda Mahan to the Animal Welfare Committee. ????

16. ADJOURN

8:00 P.M.

Chairman, Jack Smiley

Debbie Davis/Secretary/Treasurer

Minutes Acceptance: Minutes of Jan 5, 2016 6:30 PM (Minutes Approval)